

BROADUS TOWN COUNCIL

Regular Meeting

January 5, 2016 6:00 pm

Mayor Milton Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; and Clerk Peggy Fruit.

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance; Council reviewed minutes of previous meeting as submitted by Clerk Fruit. Councilperson Wenzel moved to approve minutes of previous meeting as submitted by Clerk Fruit, Councilperson Morris seconded the motion. Motion carried.

Clerk Fruit discussed the LOMR floodplain which goes into effect January 20, 2016; several people have contacted the Town office concerning needing information for their banking institution stating they are no longer in the floodplain. Clerk Fruit and PW Ragsdale have compiled a letter with the new map attached for these individuals.

Clerk Fruit reported that Councilperson Van Tine is no longer able to serve on the Council since she has moved out of town. Mayor Amsden and Council will be considering a new council person to fill her term.

Mayor Amsden signed papers for Coal Board Grant draw on engineering PER for Broadus Sewer system.

Councilperson Wenzel has agreed to serve on the County Planning Board. Another board position needs filled; SEMDC position will be discussed again.

Public Works was not able to attend meeting due to a water break by the White Buffalo Camp Ground.

Councilperson Wenzel discussed with Council about setting up a website for the Town of Broadus, further research will be done on cost and maintenance of a website.

The following claims were reviewed and approved by Council:

8465 Fruit Peggy	wages	1419.98
8466 Ragsdale Raymond	wages	1415.21
8467 Zimmer Cassidy	wages	1346.58
8468 Wilson Donna	wages	988.62
8469 Fruit Peggy	wages	1536.87
8470 Ragsdale Raymond	wages	1558.79
8471 Zimmer Cassidy	wages	1492.82
8472 Wilson Donna	wages	1098.08
8473 Powder River County	law enforcement	1625.00
8474 TRECO	utility	2296.29
8475 McEuen Rebecca	wages	186.87
8477 Mid Rivers Telephone Coop	utility	89.19
8478 Range Telephone Coop	utility	167.19
8479 AFLAC	premium	373.88
8480 Smith Wanda	reimbursement	40.00
8481 Morris Cody	reimbursement	40.00
8482 Amsden Milton	reimbursement	50.00
8483 Wenzel Pete	reimbursement	40.00
8484 Hawkins Water Treatment	supply	200.50
8485 I State Truck Center	supply	240.53

8486 Quill	supply	368.90
8487 Secretary of State	Title 17	60.00
8488 Calvert Backhoe	repairs	840.00
8489 Trumps Repair	supply	180.39
8490 Broadus Insurance Services	premium	60.69
8491 Powder River County	election	587.87
8492 UI Tax Program	supply	29.71
8493 Energy Laboratories	supply	340.00
8494 Interstate Engineering Inc.	engineering	10751.22
8495 Galeton	supply	182.50
8496 Northwest Pipe Fitting Inc.	repair	1809.62
8497 Grumpy T's Coal Furnace Service	repair	1712.77
8498 Copps Hardware & Lumber	supply	1691.38
8499 The Corner Store	supply	330.00
8500 Grant Trucking and Repair	repair	1257.28
8501 Alderman Oil Company	supply	423.08
8502 Barbero Auto & Ag	supply	973.85
8503 EMC Insurance Company	premium	1203.46
8504 Broadus Boot & Tack	supply	16.99

With no further business before the Council; Councilperson Morris moved to adjourn. Councilperson Wenzel seconded. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:30 pm.

Peggy Fruit, Clerk

Milton L Amsden, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

February 2, 2016 6:00 pm

Mayor Milton Amsden; Councilperson Pete Wenzel; Councilperson Wanda Smith; Councilperson Cody Morris; Public Works Raymond Ragsdale; and Clerk Peggy Fruit.

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance. Council reviewed minutes of previous meeting as submitted by Clerk Fruit. Councilperson Wenzel moved to approve minutes of previous meeting as submitted by Clerk Fruit, Councilperson Morris seconded the motion. Motion carried.

Clerk Fruit reminded Mayor and Council that a Council position needs filled, contact has been made to a individual in community but no response as of yet. A position is open on the SEMCD Board, no volunteers for this position.

Councilperson Wenzel reported the Powder River Chamber of Commerce is willing to share the costs to create a Broadus website. This website could be used for local businesses to advertise on; Chamber updates and activities; changes affecting the Town etc. Council agreed to check out other community's websites and give input at next meeting.

Public Works Ragsdale will be gone to a funeral February 4 & 5; February 11-21 attending Fire meetings, meeting with engineers and water school. There is a floodplain training in March that could be useful to the Town and County. Strong Hearts exercise group is considering applying for grants to complete a community project. Some of the items they are looking into would be enhance the existing trail; make a walking path on B hill; or interested in developing Cliff park. They will need a letter of support from the Town of Broadus once a project has been determined.

Currently have a customer whom shut off their water line, they would like to have their bill discontinued. Clerk Fruit explained this would be a decision of the Council; the water line extends to the opposite side of the street where it would have to be disconnected. Thus the Town would have to have Wilson Street dug up to complete the disconnect; due to weather constraints this matter will be tabled until further options can be investigated. Council agreed the base rate would have to be paid.

Clerk Fruit discussed the Interlocal agreement with Powder River County involving law enforcement. A portion of this agreement needs to be changed for the sheriff department to write tickets into Town Court. Following discussion, it was agreed to send letter to Powder River County Commissioners to discuss changing this portion of the agreement.

The following claims were reviewed and approved by Council:

8505 Fruit Peggy	wages	1415.98
8506 Ragsdale Raymond	wages	1415.21
8507 Zimmer Cassidy	wage	1346.58
8508 Wilson Donna	wages	988.62
8510 Fruit Peggy	wage	1301.11
8511 Ragsdale Raymond	wage	1296.65
8512 Zimmer Cassidy	wage	1237.32
8513 Wilson Donna	wage	899.14
8514 Powder River County	law enforcement	1625.00
8515 TRECO	utility	2315.83
8516 McEuen Rebecca	wage	186.87
8518 Mid Rivers Telephone Coop	utility	89.19
8519 Range Telephone coop	utility	176.73
8520 AFLAC	premium	186.94
8521 Smith Wanda	reimbursement	40.00
8522 Morris Cody	reimbursement	40.00
8523 Amsden Milton	reimbursement	50.00
8524 Wenzel Pete	reimbursement	40.00
8525 Montana Rural Water	water school registration	175.00
8526 Broadus IGA	supply	87.62
8527 JP Cooke Co	supply	102.98
8528 Barbero Auto & Ag	supply	1357.23
8529 Normont Equipment	supply	459.00
8530 Northwest Pipe Fitting Inc.	supply	3000.84
8531 Galetton	supply	123.26
8532 Alderman Oil company	supply	122.00
8533 I-State Truck Center	supply	138.99
8534 Allen's Tool Repair	repairs	302.00
8535 Grant Trucking	coal	430.00

8536 Zee Medical Inc.	supply	120.95
8537 J&S Tire and Repair	repair	474.00
8538 Department of Administration	annual report filing fee	550.00
8539 UI Tax Program	4 th qtr	150.65
8540 Department of Treasury	941	1.00
8541 Alderman Oil company	supply	126.57
8542 Cops Hardware and Lumber	supply	365.59
8543 Black Mountain Software	maintenance	1724.00
8544 Hawkins Water Treatment	supply	35.00
8545 EMC Insurance Companies	premium	1203.44
8546 Broadus Boot & Tack	supply	16.99
8547 Quill	supply	599.00

With no further business before the Council; Councilperson Morris moved to adjourn. Councilperson Wenzel seconded. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:00 pm.

Peggy Fruit, Clerk

Milton L Amsden, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

March 1, 2016 6:00 pm

Mayor Milton Amsden; Councilperson Pete Wenzel; Councilperson Wanda Smith; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Jim Atichson SEMDC; Julie Riley and Katie Ward -Powder River Heart Club.

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance. Council reviewed minutes of previous meeting as submitted by Clerk Fruit. Councilperson Wenzel moved to approve minutes of previous meeting as submitted by Clerk Fruit, Councilperson Smith seconded the motion. Motion carried.

Jim Atichson, SEMDC; presentation of membership plaque to the Town of Broadus. The annual "Town Meeting" put on by SEMDC will be March 9, 2016 where they will be listening to what's good and what's not in the community. The regular quarterly board meeting is coming up, Town of Broadus will not be able to attend this meeting.

Julie Riley and Katie Ward, Powder River Heart Club presented ideas for "Walk the pathway to health" this project will extend the walking path in gravel around the north part of Town; would like to include solar lights, benches, garbage cans and exercise stations. The funding of the project will be done thru grants and memorial donations. The committee needs approval inside the town limits and maintenance. Councilperson Smith moved for the Town to provide a level of maintenance yet to be decided and will support the project. Councilperson Wenzel seconded the motion. Motion Carried.

Attorney Noble would like to discuss the Interlocal Law Agreement with the Town Council at the next meeting prior to making changes to the existing contract.

Public Works Zimmer reported continuing to repair and paint dumpsters; starting to paint the park fence; checking in to a new stoker stove for the Town Shop; ordering street signs, park signs etc.; have trimmed some trees at the park. There will be a MMIA training for the town employees, council and mayor on May 12th at 10:00 am.

Public Works Ragsdale reported the preliminary engineering report has been completed; have filed for a GIS grant to expand the mapping technology of the town; and will be working on breaking up the sludge blanket in cell 1 at the lagoon.

Clerk Fruit presented the tentative report of the study commission. The committee has decided no changes need made the current form of government for the Town of Broadus. Councilperson Smith moved to approve the tentative report of the study commission. Councilperson Wenzel seconded the motion. Motion carried. Clerk Fruit reported the final report will be certified by the committee; published in the newspaper within 60 days of finalization; two copies will be sent to the Department of Administration.

Clerk Fruit will be in Miles City on March 9, 2016 for MPERA training on the new system to be implemented May 2016.

The following claims were reviewed and approved by Council:

8548 Alyson Ragsdale	insurance supplement	204.00
8549 Alyson Ragsdale	insurance supplement	204.00
8550 Alyson Ragsdale	insurance supplement	204.00
8551 Ragsdale Raymond	water school reimbursement	513.20
8552 Fruit Peggy	wages	1415.98
8553 Ragsdale Raymond	wages	1415.21
8554 Zimmer Cassidy	wages	1346.58
8555 Wilson Donna	wages	988.62
8556 Powder River County	law enforcement	1625.00
8557 TRECO	utility	2352.12
8558 McEuen Rebecca	wages	186.87
8559 EMC Insurance co	premium	1203.46
8560 Mid Rivers Telephone Coop	utility	98.45
8561 Range Telephone Coop	utility	165.94
8562 AFLAC	premium	186.94
8563 Smith Wanda	reimbursement	40.00
8564 Morris Cody	reimbursement	40.00
8565 Amsden Milton	reimbursement	50.00
8566 Wenzel Pete	reimbursement	40.00
8567 Fruit Peggy	wages	1301.11
8568 Ragsdale Raymond	wages	1296.65
8569 Zimmer Cassidy	wages	1237.32
8570 Wilson Donna	wages	899.14
8571 Alyson Ragsdale	insurance supplement	204.00
8572 Powder River Examiner	advertising	59.00
8573 Ragsdale Raymond	reimbursement	162.50
8574 Trumps Repair	repairs	980.70
8575 Broadus IGA	supply	18.83

8576 Copps Hardware & Lumber	supply	1082.95
8577 Alderman Oil Co	supply	941.22
8578 Energy Laboratories	sample	60.00
8579 Northern Truck Equipment Corp	dumpster lids	1312.50
8580 Zimmer Cassidy	reimbursement	162.00
8581 the Corner Store	supply	121.65
8582 Boss Inc	supply	37.25
8583 Hawkins Water Treatment	supply	35.00
8584 Barbero Auto & Ag	supply	251.54

With no further business before the Council; Councilperson Morris moved to adjourn. Councilperson Wenzel seconded. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:30 pm.

Peggy Fruit, Clerk

Milton L Amsden, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

May 4, 2016 6:00 pm

Mayor Milton Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Councilperson Wanda Smith, Public Works Cassidy Zimmer, Public Works Raymond Ragsdale, Rebecca McEuen (Sub clerk), County Attorney Jeff Noble, and Sheriff A. Drane. Clerk Peggy Fruit absent: attending conference.

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance; Council reviewed minutes of previous meeting as submitted by Clerk Fruit in care of Rebecca McEuen. Councilperson Smith moved to approve minutes of previous meeting as submitted by Clerk Fruit, Councilperson seconded the motion. Motion carried.

County Attorney Jeff Noble discussed the Interlocal agreement. He suggested going through the 45 & 61 M.C.A statutes and select those appropriate for the City limits. Judge McEuen will review with Attorney and Sheriff then present to the Council.

Council Member: Councilperson Smith approached Lori Turnbough for the councilperson position. She is interested. Public Works Zimmer will follow up on encouraging Turnbough to be a councilperson.

Public Works Zimmer commented on the Broadus Website. He will do further research with his brother.

Property owner wants to have the permanent disconnection of water at the main line. After discussion Public Works Ragsdale will disconnect before the end of May and billing charge to owner will cease when project is completed. A discussion continued concerning the meter box and air conditioner that extends beyond the lot line. Council would like Clerk Fruit to ask other City and Town's handle this situation.

New members for the SEMDC was not discussed. Tabled for the next general meeting.

Report was given by Public Works Zimmer. There is an upcoming MMIA meeting May 12th. All invited to attend. New flush valves were installed in the park restrooms, drinking fountain has been fixed and a

water hammer installed at the Park; and 3 dog duty bag boxes are setup. Asphalt has been ordered from Century; ¾ inch crushed gravel ordered for allays; street patching with 10 bags remaining and new street signs have been setup. Donna Wilson has begun mowing the park and right of ways. Looking into replacing tennis court net with 'pickle ball' net. The west side walk of ambulance barn will be changed to accommodate the new ambulance.

Public Works Ragsdale reports: Oliveraz Bees are converting building and garage into an Extraction plant and insulated bathrooms; pouring concrete inside building; laying a new waterline outside in front of the building. The lagoon was released last Monday. Suggestion to increase the sewer rates as the cost is going up. Have had several sewer line problems: Scoles and Wenzel so far this year. Last year there were about six. 40,000 gallons of water was used last month.

Employee Benefits – on case by case. No decision. Tabled.

Tentative absent schedule: Smith June 10th, Morris June 25th around this date, Wenzel June 20th.

The following claims were reviewed and approved by Council:

8586 Cassidy Zimmer	mileage	172.80
8587 Fruit Peggy	training	91.80
8588 Quad K Supply	towels	100.00
8589 Fruit Peggy	wage	1415.98
8590 Ragsdale, Raymond	wage	1415.21
8591 Cassidy Zimmer	wage	1346.58
8592 Donna Wilson	wage	988.62
8593 Local Government Center	registration	415.00
8594 Fruit Peggy	wage	1536.87
8595 Ragsdale, Raymond	wage	1558.78
8596 Cassidy Zimmer	wage	1491.82
8597 Donna Wilson	wage	1100.08
8598 Powder River County	law enforcement	1625.00
8599 Tongue River Electric Cooperative	electric	2173.37
8600 McEuen Rebecca L	wage	186.87
8601 Mid Rivers Telephone Coop Inc.	utility	101.98
8602 Range Telephone Cooperative	utility	166.75
8603 Aflac	fruit, Zimmer, Wilson Aflac	186.94
8604 Smith Wanda	reimbursement	40.00
8605 Cody Morris	reimbursement	40.00
8606 Amsden, Milton	reimbursement	50.00
8607 Wenzel Pete	reimbursement	40.00
8608 Alyson Ragsdale	mcr supplement	204.00
8609 Internal Revenue Service	payroll	500.25
8610 Conference Registration MT Supreme Court	registration	300.00
8611 Copps Hardware & Lumber	supply	1759.18
8612 Econo Signs LLC	signs	1621.56
8613 Powder River Examiner	subscription	36.00
8614 Titan machinery	parts	51.38
8615 Grumpy T's Coal Furnace Service	parts	552.50
8616 Quill	supply	126.12
8617 J&S Tire and Repair Inc.	repairs	738.90

8618 American Welding Gas Inc.	supply	36.80
8619 The Corner Store	supply	148.83
8620 EMC Insurance Companies	premium	1203.44
8621 Energy Laboratories	sample	20.00
8622 Alderman Oil Company	supply	352.32
8623 Broadus IGA	supply	25.74
8624 Ragsdale, Raymond	reimb meals	18.00
8625 Barbero Auto & Ag	supply	227.29
8626 Calvert Backhoe	water break at trailer crt	600.00
8627 Montana Municipal Interlocal Authority	work comp	2,492.53
8628 Dept. of Environmental Services	outfall charges	637.50
8329 Fruit Peggy	wage	1,415.98
8630 Ragsdale Raymond	wage	1,415.21
8631 Zimmer Cassidy	wage	1,346.58
8632 Wilson, Donna	wage	988.62
8633 Department of Treasury	withholdings	831.36
8634 Fruit Peggy	mileage/meals	346.60
8635 Fruit Peggy	wage	1,301.11
8636 Ragsdale Raymond	wage	1,296.65
8637 Zimmer Cassidy	wage	1,237.32
8638 Wilson Donna	wage	899.14
8639 Power River County	law enforcement	1,625.00
8640 Tongue River Electric Cooperative	electric	2201.81
8641 McEuen Rebecca L	wage	186.87
8642 Mid Rivers Telephone Coop Inc.	utility	96.98
8643 Range Telephone Cooperative	utility	170.17
8644 Aflac	fruit, Zimmer, Wilson Aflac	186.94
8645 Smith Wanda	reimbursement	40.00
8646 Cody Morris	reimbursement	40.00
8647 Amsden, Milton	reimbursement	50.00
8648 Wenzel Pete	reimbursement	40.00
8649 Alyson Ragsdale	MCR Supplement	204.00
8650 Barbero Auto & Ag	supply	321.03
8651 EMC Insurance Companies	premium	1,203.46
8652 Broadus IGA	supply	121.51
8653 Quill	supply	362.97
8654 Trumps Repair	judge computer	10.00
8655 Econo Signs LLC	signs	80.33
8656 Energy Laboratories	sample	20.00
8657 USA Bluebook	water	74.91
8658 Fireman's company	annual service	201.00
8659 Alderman Oil Company	propane	262.50
8660 Montana Tax Foundation Inc.	subscription	60.00
8661 Hawkins Water Treatment	chlorine cylinder	35.00
8662 Gatlin Construction	repairs	461.12
8663 USA Bluebook	supply	764.00
8664 Alderman oil company	supply	358.37
8665 Quill	Toner	26.98

8666 Dept. of Environmental Services	renewal fee	210.00
8667 McEuen Rebecca L	Lodging/meals/mileage	410.39

With no further business before the Council; Councilperson Smith made motion to adjourn meeting.
Meeting adjourn 7:15 PM

Peggy Fruit, Clerk

Milton L Amsden, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

June 7, 2016 6:00 pm

Mayor Milton Amsden; Councilperson Pete Wenzel; Councilperson Cody Morris; Councilperson Wanda Smith, Public Works Cassidy Zimmer, Public Works Raymond Ragsdale, Rebecca McEuen (Sub clerk), Jade Boggs, Insurance, Mary Alice Mangen, Chamber of Commerce President, and Lori Turnbough, potential board member.

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance; Council reviewed minutes of previous meeting. Corrections were made by Councilperson Smith then moved to approve minutes.

Jade Boggs, Baker Insurance, presented the proposed renewal health plan information. After a lengthy discussion Councilperson Cody Morris made the Motion for the Health Insurance to remain the same with the increase. Councilperson Pete Wenzel second the motion. Vote: 2 affirm and 1 descend. Motion carried.

Powder River Chamber of Commerce President Mary Alice Mangen asked the council for use of the park for movie on Saturday, July 3rd, games on the 4th of July, other movies throughout the summer and for a festival in the park during the fair in August. All events were approved. Mary Alice is to contact with City Clerk to confirm dates.

Donna Wilson approached the Council requesting an increase in wage. She had been here for four years and would appreciate a wage increase. Before a decision is made the budget will need to be reviewed. Request is tabled.

Public Works Cassidy Zimmer reported on a recent inspection. There were five minor infractions and they have all been corrected and approved. Everything else is working smoothing.

Public Works Raymond Ragsdale reported the lagoon has been discharged: cell 2 into cell 3 and they are cleaning the vegetation along the banks. He would like to setup a meeting with Dave Crammer to explain the need for an increase in rates for improvements to the sewer system as it is in need for repairs. Public Works Ragsdale will be at State Fire Convention June 9th-12th.

Councilperson Pete Wenzel presented the list of volunteers for the *Play 60, to include on towns workman compensation policy.*

The following claims were reviewed and approved by Council:

8668	Fruit Peggy	wage	1301.11
8669	McEuen Rebecca L	wage	167.29
8670	Ragsdale, Raymond	wage	1296.65
8671	Cassidy Zimmer	wage	1237.32
8672	Donna Wilson	wage	899.14
8673	Pacific Steel & Recycling	metal	1640.14
8674	Attachments Direct LLC	Brush Buster Rotary Mower	5942.00
8675	CT Excavation Inc	Water Tap	2480.42
8676	Energy Lab	sample	150.00
8677	Contractor Supply	steel strap saddle	137.87
8678	Trumps Repair	1989 GMC	1144.53
8679	Evergreen Landscape	arbor day trees	516.90
8680	The Corner Store	supply	98.53
8681	Copps Hardware & Lumber	supplies	456.47
8682	Hawkins Water Treatment	chlorine	1899.27
8683	Powder River Petals	decals	420.00
8684	Cassidy Wilson	mileage -Miles City	86.40
8685	Fruit Peggy	wage	1536.87
8686	Ragsdale, Raymond	wage	1558.78
8687	Cassidy Zimmer	wage	1491.82
8688	Donna Wilson	wage	1100.08
8689	Powder River County	Law enforcement	1625.00
8690	Tongue River Electric Coop	electric	2242.45
8691	McEuen, Rebecca L	wage	186.87
8692	Mid Rivers Telephone	utility	96.98
8693	Range Telephone Coop	utility	166.74
8694	Aflac	insurance	186.94
8695	Smith, Wanda	reimbursement	40.00
8696	Cody Morris	reimbursement	40.00
8697	Amsden, Milton	reimbursement	50.00
8698	Wenzel, Pete	reimbursement	40.00
8699	Alyson Ragsdale	MCR Supplement	204.00
8700	Titan Machinery	parts	68.22
8701	Boot and Tack	gloves	30.24
8702	John Olson	Purchase Service	120.00
8703	EMC Insurance Companies	premium	1203.44
8704	USA Bluebook	parts	323.19
8705	Energy Lab	Lagoon discharge	115.00
8706	Quill	computer supply	350.96
8707	Broadus IGA	supply	28.02
8708	Powder River Petals	Office	22.50
8709	Cintas	1 st aid supplies	98.88
8710	C&B Operations LLC	mower Parts	215.96
8711	Macon Supply	asphalt patch	175.00
8712	Barbero Auto & Ag	supply	1979.30
8713	Copps Hardware & Lumber	supplies	952.89

Councilperson Pete Wenzel made a Motion to adjourn the meeting. Councilperson Cody Morris 2nd the Motion.

Meeting adjourn at 7:20 pm.

Rebecca McEuen, Acting clerk

Milton L. Amsden, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

July 12, 2016

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Pete Wenzel; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; and Clerk Peggy Fruit

Meeting was called to order by Mayor Amsden, following the Pledge of Allegiance; Council reviewed minutes of the previous meeting. Minutes were approved.

Clerk Fruit pointed out to Council that we still needed another Council person and someone to serve on the SEMDC committee. Still working on these areas.

Clerk Fruit presented information about websites that MSU Local Government Center is setting up. Will consider further before decision is made.

Clerk Fruit will make changes to the Interlocal Law Agreement with the County and present it to County Commission for their approval.

Clerk Fruit reported on the recent Health Board meeting which was attended.

Councilperson Wenzel discussed the carnival people parked a camper by the old fair barn last year and would like to do so again this year, he will have to contact the County for approval. Broadus Trails is looking into grants for lighting the walking trail; would the Town consider paying for the electricity for the lights; agreed to consider paying for the ones within the town limits. Discussed the pickle ball court for the park; Public Works Zimmer is working on this.

Broadus Insurance renewal is down from the previous year; will need to make a couple additions to the policy and agreed not to have terrorism policy.

Public Works Zimmer continues to work on patching; turned in budget requests; picked up branches around town; swept town square prior to the 4th of July parade. Will be gone July 28 thru August 1.

Public Works Ragsdale reported the valves around town have been exercised; fixed the broken one; watering trees on the south side of highway and trees at the clinic; sludge judged the 3rd cell at the lagoon and ordered bugs to help break it up will take about six months, then proceed with the other two cells; will be attending a lagoon training in Billings next week; continue to visit with people around town to be sure they are building according to ordinance; and will be delivering the 3 year water testing samples to Billings.

Dan Kramer, Montana Rural Water and Tom Erskine, Interstate Engineering will be attending the August 2nd meeting to discuss the PER on the sewer system and rates. When projects are phased in to bring the system up to regulations it is possible rates will have to increase to make repayment on the projects.

The following claims were reviewed and approved by Council:

8721 Broadus Insurance Company	premium	40.00
8722 Secretary of State	notary bond	25.00
8723 I-State Truck Center	supply	134.19
8724 C&B Operations LLC	supply	201.99
8725 Powder River Conservation District	trees	27.50
8726 Copps Hardware & Lumber	furnace	2000.00
8727 Barbero Auto & Ag	pick up	13000.00
8728 Dana Kepner	touch reads	480.00
8729 Fireman's company	supply	39.00
8730 Trumps Repair	supply	143.95
8731 Montana Magistrates Association	dues	200.00
8732 Postmaster	supply	110.00
8733 Hawkins Water Treatment	supply	35.00
8734 Pacific Steel & Recycling	supply	10.00
8735 The Corner Store	supply	105.51
8736 Attachments Direct LLC	supply	432.00
8737 Montana League of Cities and Towns	dues	165.00
8738 energy Laboratories	testing	305.00
8739 C&B Operations LLC	supply	80.99
8740 UI Tax Program	withholdings	152.82
8741 Fruit, Peggy	wages	1415.98
8742 Ragsdale Raymond	wages	1415.21
8743 Zimmer Cassidy	wages	1346.58
8744 Wilson Donna	wages	988.62
8745 Montana Rural Water Systems	dues	200.00
8746 Hawkins Water Treatment	supply	28.25
8747 Fulton Services INC	repairs	2453.25
8748 Western Emulsions INC	supply	1113.28
8749 Aflac	premium	186.94
8750 Department of Treasury	withholdings	318.02
8751 C&B Operations LLC	supply	75.54
8752 Broadus IGA	supply	10.69
8753 Northwest Pipe Fitting INC	supply	360.09
8754 EMC Insurance Companies	premium	1201.37
8755 Barbero Auto & Ag	supply	332.96
8756 UI Tax Program	withholding	144.14

8757 Energy Laboratories	supply	20.00
8758 Biolyneus LLC	supply	2119.60
8759 Century Companies INC	asphalt	10896.90
8760 Powder River Petals	supply	60.00
8761 Alderman Oil Company	supply	351.23
8762 Ragsdale Raymond	supply	8.96
8763 J&S Tire and Repair	supply	150.00
8764 the Corner Store	supply	118.60
8765 Broadus Boot & Tack	supply	12.99
8766 Northwest Pipe Fitting INC	supply	258.66
8767 Copps Hardware & Lumber	supply	694.80
8768 Hartman Construction	gravel	3000.00
8769 Powder River county	law enforcement	1625.00
8770 Tongue River Electric	utilities	2841.33
8771 McEuen Rebecca	wages	186.87
8772 Mid Rivers Telephone Coop INC	utilities	96.98
8773 Range Telephone Cooperative	utilities	169.02
8775 Smith Wanda	reimbursement	40.00
8776 Morris Cody	reimbursement	40.00
8777 Amsden Milton	reimbursement	50.00
8778 Wenzel Pete	reimbursement	40.00
8779 Ragsdale Alyson	health premium	204.00

With no further business before the Council; Councilperson Wenzel moved to adjourn. Councilperson Smith seconded the motion. Mayor Amsden adjourned this meeting at 7:00 pm.

Peggy Fruit, Clerk

Milton Amsden, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

August 2, 2016

Councilperson Wanda Smith; Councilperson Cody Morris; Councilperson Lori Turnbough; Public Works Raymond Ragsdale; Clerk Peggy Fruit; Tom Erskine, Interstate Engineering; Dan Kramer, Montana Rural Water; Julie Russell; Sydnee Schmidt;

Meeting was called to order by Clerk Fruit, following the Pledge of Allegiance; Council reviewed minutes of the previous meeting. Minutes were approved.

Julie Russell and Sydnee Schmidt presentation on the amount of tobacco usage at Cottonwood Park; Sydnee Schmidt project through the High School Rodeo Association for REACT would like to see Cottonwood Park "Tobacco Free". They had picked up butts on two separate occasions at the park, butts are the number one littered item in the US. Requested an ordinance for Tobacco Free park. If this passes, they are considering a contest for signage at the park, putting butt receptacles at the entrances of the park; they are also working with the walking path to put up signage and receptacle. The project

needs to be completed by the end of the year, this project allows Sydnee Schmidt to apply for scholarship thru the High School Rodeo Association REACT. No decision was made at this time.

Dan Kramer, Montana Rural Water presentation showed the Council the procedures of rate structuring for water and sewer. The rate structuring is essential for the various funds to cover the costs of operation and to enable the Town to have the proper rates in order to apply for grants and loans. Proper rates are proof of payment when major projects are needed for each system. No decision was made at this time.

Dave and Carol Richards discussed with Council plans for extending their driveway; the extension would be in the right of way. The extension would be separate from the original pad and would be able to tear this portion out if needed for water repairs. Mr. Richards stated that if the extension needs to be removed, they would take care of the cost for replacing it. No decision was made at this time.

Tom Erskine, Interstate Engineering reviewed the preliminary engineering report on the sewer system. The recommended repairs and updates were discussed; they would be done in two phases. Phase 1 would consist of pipe rehabilitation to sewer mains and cell stabilization at the lagoon. Phase 2 would be lagoon piping/controls, and the lift station. The repairs/updates are essential for staying in compliance with Department of Environmental Quality. The phases would be done when the go ahead has been given by Council to engineering firm, financing has been established, rates reviewed, which could take up to a year before projects would begin.

Lori Turnbough has been sworn in as new Councilperson to fill out term of resigning Councilperson Tammy Van Tine.

Interlocal agreement was reviewed with changes as discussed with County Commissioners; signed by those present and given to County Commission for their review and/or approval.

The following claims were reviewed and approved by Council:

8715 Fruit Peggy	wage	1415.98
8716 McEuen Rebecca	wage	48.64
8717 Ragsdale Raymond	wage	1415.21
8718 Zimmer Cassidy	wage	1346.58
8719 Wilson Donna	wage	988.62
8720 Zimmer Cassidy	reimbursement	141.48
8780 MMIA	work comp	2492.28
8781 MMIA	liability ins	5038.00
8782 Fruit Peggy	wage	1415.98
8783 Ragsdale Raymond	wage	1415.21
8784 Zimmer Cassidy	wage	1346.58
8785 Wilson Donna	wage	988.62
8786 Department of Treasury	wage	.93
8787 Fruit Peggy	wage	1301.11
8788 Ragsdale Raymond	wage	1296.65
8789 Zimmer Cassidy	wage	1237.32
8790 Wilson Donna	wage	899.14

8791 Powder River County	law enforcement	1625.00
8792 TRECO	utility	3328.54
8793 McEuen Rebecca	wage	186.87
8794 Mid Rivers Telephone Coop	utility	96.98
8795 Range Telephone Coop	utility	166.22
8796 AFLAC	premium	186.94
8797 Smith Wanda	reimbursement	40.00
8798 Morris Cody	reimbursement	40.00
8799 Amsden Milton	reimbursement	50.00
8800 Wenzel Pete	reimbursement	40.00
8801 Ragsdale Alyson	premium	204.00
8802 Alderman Oil company	supply	403.06
8803 Broadus Iga	supply	37.85
8804 Quill	supply	173.92
8805 Cops Hardware & Lumber	supply	393.68
8806 Quad K Supply	supply	190.00
8807 Hawkins water Treatment	supply	1058.94
8808 Energy Laboratories	testing	20.00
8809 EMC Insurance Company	premium	812.00

With no further business before the Council, Councilperson Morris moved to adjourn. Councilperson Smith seconded motion. Meeting adjourned at 9:00 p m

Peggy Fruit, Clerk

Wanda Smith, Councilperson

BROADUS TOWN COUNCIL

Regular Meeting

September 6, 2016

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Cody Morris; Councilperson Pete Wenzel; Councilperson Lori Turnbough; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and Guest Jim Atchison, Southeastern Montana Development Corporation.

Mayor Amsden called the meeting to order at 6:00 pm. Following the Pledge of Allegiance, Councilperson Morris moved to approve minutes of the previous meeting as submitted by Clerk Fruit. Councilperson Smith seconded the motion. Motion carried.

Mayor Amsden opened Public Hearing at 6:05 pm, for questions and concerns of the preliminary 2016-2017 Town of Broadus Budget. No one appeared to speak for or against the preliminary 2016-2017 Town of Broadus Budget, Mayor Amsden at 7:15 pm.

Jim Atchison, SEMDC presented an overview of the previous year; following the overview he asked the Town Council to continue membership with SEMCD. Mr. Atchison would also like someone from the Broadus Council or employed by the Town of Broadus to begin attending the quarterly meetings. Public Works Ragsdale will be attending the meetings.

Clerk Fruit reported the Powder River County Commissioner have chosen to stay with the current Interlocal Contract for law enforcement. Are willing to discuss changes in the next contract.

Council voted to approve Dave and Carol Richards driveway project.

Council discussed the proposal for making Cottonwood Park smoke free, following discussion the Council decided not to make Cottonwood Park smoke free at this time.

Council reviewed the sewer project, agreed it should be done in phases, and a sewer rate increase would be needed to bring the Town's rates within the margin it would take to make repayment of loans that will be needed as well as qualification for grants that would be applied for the project. More discussion of rates and phases of the project will be done at the next meeting. Due to the aging sewer infrastructure, the costs to maintain it are increasing and doing bare maintenance is all we are able to do based on current funding. Department of Environmental Quality requires the upgrade of the facility to bring it within regulations. Project will be tabled until the next meeting.

Council discussed the email request from Attorney Noble and Sheriff Drane pertaining to an Open Container Ordinance being adopted for the Town of Broadus. Council would like to discuss this in person with Sheriff Drane before proceeding. Tabled until next meeting.

Public Works Zimmer has met with County Commissioners concerning the county using of the old garbage truck at the landfill. Council agreed to let PW Zimmer work out the particulars with the County and the use of the truck. Council agreed to allow PW Zimmer to bid online for a truck mounted sweeper. PW Zimmer continues to patch, working on equipment repairs, grading alleys, and PW Wilson has been mowing and working on weeds.

Public Works Ragsdale reported having a breakdown with the chlorine equipment, was able to get parts to fix; working at lagoon pulling weeds and cocklebur.

Councilperson Morris moved to approve the following budget resolutions:

Resolution 2016-01 Approving 2016-2017 Budget levying 144.34 Mills

Resolution 2016-02 Purchasing Materials from the State of Montana

Resolution 2016-03 Wages of employees during the 2016-2017 budget

Resolution 2016-04 Street Light Maintenance for 2016-2017

Resolution 2016-05 Street Maintenance for 2016-2017

Councilperson Smith seconded the motion. Motion carried. Mayor Amsden signed the Town of Broadus 2016-2017 Budget.

The following claims were reviewed and approved by Council:

8818 ATCO International	supply	431.50
8819 USA Bluebook	supply	81.45
8820 Gatlin Construction	supply	600.00
8821 Powder River Heating & Air Conditioning	repairs	4723.01
8822 Energy Laboratories	supply	280.00
8823 AFLAC	premium	186.94
8824 Montana Courts of Limited Jurisdiction	registration	300.00
8825 Energy Laboratories	supply	20.00
8826 Ragsdale Raymond	reimbursement	43.50

8827 Wilson Donna	wages	45.71
8828 Fruit Peggy	wages	1536.87
8829 Ragsdale Raymond	wages	1558.78
8830 Zimmer Cassidy	wages	1491.82
8831 Wilson Donna	wages	1100.08
8832 Powder River county	law enforcement	1625.00
8835 Mid Rivers Telephone Coop	utility	96.98
8838 Smith Wanda	reimbursement	40.00
8839 Morris Cody	reimbursement	40.00
8840 Amsden Milton	reimbursement	50.00
8841 Wenzel Pete	reimbursement	40.00
8842 Ragsdale Alyson	premium	204.00
8843 energy Laboratories	supply	800.00
8844 Barbero Auto & Ag	supply	743.95
8845 Alderman Oil Co	supply	554.16
8846 EMC Insurance Companies	premium	1193.76
8847 Broadus IGA	supply	30.02
8848 Hawkins Water Treatment	supply	2482.26
8849 Northwest Pipe Fitting Inc.	supply	1061.05
8850 Broadus Boot & Tack	supply	13.99
8851 Turnbough Lori	reimbursement	80.00

With no further the Council, Councilperson Smith moved to adjourn. Councilperson Wenzel seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:40 pm.

Peggy Fruit, Clerk

Milton Amsden, Mayor

BROADUS TOWN COUNCIL

Regular Meeting
October 4, 2016
No meeting.

BROADUS TOWN COUNCIL

Regular Meeting
November 1, 2016
No meeting.

BROADUS TOWN COUNCIL

Regular Meeting
December 6, 2016

Mayor Milton Amsden; Councilperson Wanda Smith; Councilperson Cody Morris; Councilperson Pete Wenzel; Councilperson Lori Turnbough; Public Works Cassidy Zimmer; and Clerk Peggy Fruit.

Meeting was called to order by Mayor Amsden at 6:00 pm. Following the Pledge of Allegiance, minutes of previous meeting were approved by Council.

Discussed the sewer/lagoon assessment that was done by Interstate Engineering. It was decided the project needs to be done in phases; bringing the lift station above ground being the priority. Clerk Fruit will contact Interstate Engineering to see what financing/grants are available at this time and if the sewer rates need to be raised prior to applying for financing.

Sheriff Department would like an open container ordinance adopted by Council beginning at 2 am. The Council discussed the proposal; at this time are not in favor of the ordinance.

Public Works Zimmer continues to patch as weather allows; have installed the stoker furnace at the shop; park sprinklers have been winterized and continues to do vehicle maintenance.

Liz Riter contacted the Town to appoint Glenn Gay as urban area supervisor for the USDA; he will be replacing Ron Talcott. Mayor and Council agreed on the appointment, Clerk Fruit will notify Liz Riter.

Darrell Rosencranz has completed a zoning request to change his property from zone A to zone C. Adjacent property owners have signed the request and are in agreement with this zoning change. Notice of public hearing on December 27, 2016 @ 6:00 pm will be posted.

The following claims were reviewed and approved by Council:

8817 Boss Inc	supply	60.36
8833 TRECO	utility	3400.75
8834 McEuen Rebecca	wages	186.87
8836 Range Telephone Cooperative	utility	178.20
8837 AFLAC	premium	186.94
8852 Fruit Peggy	wages	1419.98

8853 Ragsdale Raymond	wage	1409.21
8854 Zimmer Cassidy	wage	1346.58
8855 Wilson Donna	wage	1046.62
8856 Quill	supply	541.73
8857 Copps Hardware	supply	164.31
8860 Powder River Examiner	advertising	46.00
8861 SEMD	dues	610.00
8862 Zimmer Cassidy	reimbursement	426.80
8863 Fruit Peggy	wage	1301.11
8864 Ragsdale Raymond	wage	1296.65
8865 Zimmer Cassidy	wage	1237.32
8866 Wilson Donna	wage	938.14
8867 Postmaster	supply	188.00
8868 Powder River County	law enforcement	1625.00
8869 TRECO	utility	2664.46
8870 McEuen Rebecca	wage	186.87
8871 Mid Rivers Coop	utility	96.98
8872 Range Telephone	utility	170.51
8873 AFLAC	premium	186.94
8874 Smith Wanda	reimbursement	40.00
8875 Morris Cody	reimbursement	40.00
8876 Amsden Milton	reimbursement	50.00
8877 Wenzel Pete	reimbursement	40.00
8878 Ragsdale Alyson	premium	204.00
8879 McEuen Rebecca	supply	31.97
8880 Firetech inc	supply	616.00
8881 Montana Municipal Clerk/Treasurer	dues	50.00
8882 Gatlin Construction	intersection	13700.00
8883 McEuen Rebecca	reimbursement	869.71
8884 Boss	supply	110.94
8885 Broadus IGA	supply	47.23
8886 Northwest Pipe Fitting Inc	supply	554.75
8887 EMC Insurance Companies	premium	1193.76
8888 Black Mountain Software	maintenance	3418.00
8889 The Corner Store	supply	75.62
8890 Copps Hardware	supply	559.30
8891 Alderman Oil company	supply	512.56
8892 Powder River Examiner	advertising	70.00
8893 Barbero Auto & Ag	supply	105.70
8894 Energy Laboratories	sample	20.00
8895 CINTAS	supply	179.55
8896 Dana Kepner Co	supply	2493.36
8897 Hawkins Water Treatment	supply	252.40
8898 Merchant Capital Resources	payment	6927.17
8899 McEuen Rebecca	wage	16.21
8900 Fruit Peggy	wage	1670.09
8901 Ragsdale Raymond	wage	1668.31
8902 Zimmer Cassidy	wage	1600.68

8903 Wilson Donna	wage	1300.72
8904 UI Tax Program	3 rd qtr	148.56
8905 MMIA	work comp	2490.44
8906 Powder River county	law enforcement	1625.00
8907 TRECO	utility	2254.81
8908 McEuen Rebecca	wage	187.88
8909 Mid Rivers Telephone	utility	204.63
8910 Range Telephone	utility	169.53
8911 AFLAC	premium	186.94
8912 Smith Wanda	reimbursement	40.00
8913 Morris Cody	reimbursement	40.00
8914 Amsden Milton	reimbursement	50.00
8915 Wenzel Pete	reimbursement	40.00
8916 Ragsdale Alyson	premium	204.0
8917 Fruit Peggy	wage	1447.15
8918 Ragsdale Raymond	wage	1445.37
8919 Zimmer Cassidy	wage	1377.74
8920 Wilson Donna	wage	1077.78
8921 Zimmer Cassidy	reimbursement	181.44
8922 Boss Inc	supply	100.05
8923 EMC Insurance Co	premium	1193.77
8924 Powder River County Treasurer	assessments	4144.61
8925 Barbero Auto & Ag	supply	640.94
8926 Cops Hardware	supply	417.69
8927 Macon Supply	supply	924.00
8928 USA Bluebook	supply	67.68
8929 Broadus IGA	supply	41.57
8930 Alderman Oil Company	supply	265.43
8931 energy Laboratories	sample	20.00
8932 DEQ	connection fees	678.00
8933 Quill	supply	162.24
8934 Smith ray	supply	70.00
8935 Hawkins Water Treatment	supply	35.00
8936 Fruit Peggy	wage	1447.15
8937 Ragsdale Raymond	wage	1445.37
8938 Zimmer Cassidy	wage	1377.74
8939 Wilson Donna	wage	1077.78
8940 C&B Operations LLC	mower	5669.00
8941 Hopkins Darrell	refund	50.42
8942 Wilson Donna	reimbursement	108.00
8943 Fruit Peggy	wage	1447.15
8944 Ragsdale Raymond	wage	1445.37
8945 Zimmer Cassidy	wage	1377.74
8946 Wilson Donna	wage	1077.78
8947 Powder River County	law enforcement	1625.00
8948 TRECO	utility	2053.35
8949 McEuen Rebecca	wage	187.88
8950 Mid Rivers Telephone	utility	119.69

8951 Range Telephone Coop	utility	165.48
8952 AFLAC	premium	186.94
8953 Smith Wanda	reimbursement	40.00
8954 Cody Morris	reimbursement	40.00
8955 Amsden Milton	reimbursement	50.00
8956 Wenzel Pete	reimbursement	40.00
8957 Ragsdale Alyson	premium	204.00
8958 Hawkins Water Treatment	supply	45.00
8959 Grant Trucking	supply	908.00
8960 Quill	supply	608.71
8961 Energy Laboratories	sample	20.00
8962 Broadus IGA	supply	55.47
8963 Industrial Chem Lab	supply	87.25
8964 EMC Insurance Co	premium	2402.53
8965 Titan Machinery	supply	357.48
8966 Selby's	map	31.85
8967 Alderman Oil Co	supply	773.49
8968 Barbero Auto & Ag	supply	210.89
8969 Pumps ETC	supply	125.00
8970 Cops Hardware	supply	1420.40
8971 Powder River Examiner	ad	14.25
8972 The corner Store	supply	35.00
8973 Trumps Repair	supply	220.95
8974 Merchant Capital Resources	supply	346.36
8975 Boss Inc	supply	219.99
8976 Northwest Pipe Fitting Inc	supply	393.76
8977 Turnbough Lori	reimbursement	40.00

With no further business before this Council. Councilperson Morris moved to adjourn; Councilperson Turnbough seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:00 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

BROADUS TOWN COUNCIL

Regular Meeting

January 3, 2017

No meeting.